

STATE PROPERTIES REVIEW BOARD
Minutes of Special Meeting Held On November 12, 2014

The State Properties Review Board held a special meeting on November 12, 2014 at 56 Strongs Avenue, Portland, CT.

Members Present: Edwin S. Greenberg, Chairman
Bruce Josephy, Secretary
Mark A. Norman
Pasquale A. Pepe
John P. Valengavich

Members Absent: Bennett Millstein, Vice Chairman

Chairman Greenberg called the meeting to order.

Mr. Josephy moved and Mr. Norman seconded a motion to enter into Open Session. The motion passed unanimously.

Mr. Josephy moved and Mr. Norman seconded a motion to go out of Open Session into Executive Session. The motion passed unanimously.

EXECUTIVE SESSION

PRB # 14-259-A **Transaction/Contract Type:** AG / Purchase of Develop. Rights
Origin/Client: DOA / DOA
Statutory Disclosure Exemptions: 1-200(6)(D) & 1-210(b)(7)

The Board commenced meeting in Executive Session at 9:33 a.m. to inspect the proposed site for purchase of development rights. Besides those named above, also participating was Joe Mullen representing the property owner and Katherine Winslow of the CT Department of Agriculture. At 10:14 a.m., Mr. Josephy moved and Mr. Norman seconded a motion to go out of Executive Session and into Open Session. The motion passed unanimously.

OPEN SESSION

The meeting adjourned.

APPROVED: _____ **Date:** _____
Bruce Josephy, Secretary